INNOVATION AND THE FIGHT AGAINST FINANCIAL CRIME

THE NEED FOR INNOVATION

The fight against global financial crime is stalling and new approaches are necessary.

DRIVERS & BLOCKERS

Companies are embracing innovation, but obstacles still remain.

UNLOCKING THE POWER OF INNOVATION

New technologies and collaborations can turn the tide against financial crime.

76% of respondents in Sub-Saharan Africa indicated that technology can significantly help with financial crime prevention.

43% of respondents in Sub-Saharan Africa stressed that the percentage of responsive regulatory frameworks is low and under the onboarding stage.

IN SOUTH AFRICA

IN NIGERIA

5% of respondents in Sub-Saharan Africa believe that data privacy regulations are restricting their ability to collaborate against financial crime.

Clean, complete and reliable data is the foundation of effective due diligence. This, combined with invaluable human expertise and the right technology can create a powerful combination to fight back against financial criminals.

About the survey

The information is based on research commissioned by Refinitiv and conducted online by an independent third party in March 2019.

A total of 3,138 management in large organizations across 24 geographies completed the survey.

*South Africa and Nigeria

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